

**Regular Meeting of the  
Board of Mayor and Council  
City of McKenzie  
McKenzie, TN. 38201  
December 8, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Lankford
- c. **Pledge of Allegiance** – Councilperson Lankford
- d. **Roll Call** – All members of the council were present except Vice Mayor Hale

Mayor Holland  
Vice Mayor Hale  
Councilperson Barksdale  
Councilperson Broadbent  
Councilperson Glisson  
Councilperson Lankford  
Councilperson Townes

e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated November 10, 2011. The motion passed.

g. **Financial Matters**

<b>1. Bills:</b>	<b><u>Vendor(s)</u></b>	<b><u>Amount</u></b>
1.	Southwest Tennessee Development Dist. (Yearly Planning Services with Shelton)	\$9,309.04
2.	Northwest Tennessee Development Dist. (Bal. on Planning Services with Donnie)	\$1,542.00
3.	Reed & Shows Meter Repair & Supply Co. (Repairing & Recalibrating Water Meters)	\$6,842.78

Motion made by Councilperson Broadbent, seconded by Councilperson Lankford, to approve the above bills. The motion passed.

**h. Old Business**

None

**i. New Business**

**1. Discussion/Approval of Resolution 11-022 (a resolution to contribute to the Carroll County Sports Hall of Fame)**

**Discussion:**

None

**Action Taken:**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve Resolution 11-022.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>A</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

**2. Discussion/Approval of Resolution 11-023 (a resolution of the City of McKenzie establishing a written debt management policy)**

**Discussion:**

City Recorder Charlie Beal explained to the council that all cities must pass a written debt management policy by December 31, 2011. This ruling was a mandate from the State Legislators. Beal stated that before the city could borrow any money going forward, the debt policy had to be passed and certain provisions had to be in the policy that the Comptroller wanted. MTAS provided the model that the council will be voting on and it does meet the requirements of the Comptrollers office.

**Action Taken:**

Motion made by Councilperson Barksdale, seconded by Councilperson Lankford, to approve Resolution 11-023.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>A</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

### **3. Opening of bids for water line relocation on Hwy 22 North.**

Motion was made by Councilperson Broadbent, seconded by Councilperson Townes, to open bids for water line relocation. The motion passed.

#### **Discussion:**

Name of Bidder	Address	Amount
1. Revel Construction	Union City, TN.	\$43,177.50
2. Barsto Construction	Huntingdon, TN.	\$28,990.00
3. C & S Construction	Covington, TN.	\$29,261.00

#### **Action taken:**

Motion was made by Councilperson Broadbent, seconded by Councilperson Townes, to accept the lowest bid of \$28,990.00 from Barsto Construction, Huntingdon, TN.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>A</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,  
The motion passed.

#### **j. Any Other Business**

None

**k. Citizens Input**

Mr. Roger Pierce addressed the council with a concern about the speeding on Linden Street. He wanted to know if the police could do more patrolling on the street in order to slow down the traffic. Mayor Holland told him that she would have Chief Pate to look into this.

**l. Council Discussion/Reports**

Councilperson Glisson reported he was trying to get positive reports from the codes enforcements. Thanked Charlie for keeping up with our financial figures for the city and wanted to wish everyone a “Merry Christmas”.

Councilperson Broadbent stated we had a very successful Hometown Christmas and Christmas parade. We have some very positive things happening in our City.

Jennifer Waldrup reported on the Big Wins project. She stated the drawings from the Big Win tickets would be at the City’s Open House on December 15<sup>th</sup> from 4:00 pm until 8:00 pm.

**m. Adjournment**

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Broadbent, to adjourn. The motion passed.

**APPROVED:** \_\_\_\_\_  
**Jill Holland, Mayor**

**ATTEST:** \_\_\_\_\_  
Charlie Beal, CMC  
City Clerk/Recorder